



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE
LEE COUNTY BOARD OF COMMISSIONERS

March 21, 2011

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
Lee County Board of Commissioners
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The Lee County Board of Commissioners, meeting in regular session at 6 p.m., Monday, March 21, 2011, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the October 4, 2010 closed session meeting;
- B. Minutes from the March 7, 2011 regular meeting;
- C. Tax Releases and Refunds for February 2011;
- D. Donation of U.S. flag to Lee County;
- E. Proclamation for spring 2011 *Litter Sweep* roadside cleanup;
- F. Budget Amendment # 03/21/11/12; and
- G. Amended Consolidated Agreement between the State of North Carolina and the Lee County Health Department

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

- 1. Mr. Charles Staley, 3117 Hickory Hill Drive, Sanford
- 2. Ms. Shelia Barber, 232 Palace Drive, Sanford
- 3. Mr. Frank Del Palazzo, 425 Rolling Hill Road, Sanford
- 4. Mr. Keith Clark, 212 Acorn Drive, Sanford
- 5. Ms. Martha Underwood, 3309 Westcott Circle, Sanford

OLD Business

- A. Approved Equipment Lease and Performance Agreement with Frontier Spinning in reference to a Golden LEAF Grant received by the County to purchase 8,500 sets of plastic shipping pallets from a \$1 million grant and leased to Frontier Spinning for a 5-year period. The Board also approved a grant agreement with Golden LEAF but asked the County Attorney to get clarification on specific wording of concern in the agreement.

NEW BUSINESS

- A. Update presented on Wilrik Hotel project.
- B. Approved first reading of a LCID Landfill application franchise for Central Stump Dump for property located at the end of Goldsboro Avenue. Second reading of the application and a public hearing will be held at the April 4, 2011 regular meeting of the Board.
- C. Awarded insurance broker contract to Mark III Brokerage Charlotte, North Carolina, for county employee insurance coverage.
- D. Approved revised policy for Commissioner Board appointments to boards/commissions/committees/authorities with the understanding that any citizens submitting an application to serve (and current board/commission members) have their county taxes paid in full in order to continue serving and/or be considered for an appointment.
- E. Discussed procedure to appoint Commissioners to committees and appointments to boards/committees/commissions. (No action taken)

MANAGER'S REPORT

- A. Presented *Monthly Financial Report* for month ending February 2011.
- B. Presented *Capital Improvement Plan* (CIP) for FY 2012-2016 and scheduled a public hearing for the April 18, 2011 meeting.
- C. Presented *Manager's Monthly Report* which consisted of the following issues:
 - Budget issues facing the county
 - Animal Control Ordinance revisions/public hearing
 - San-Lee Dam renovations
 - Jail bids – natural light and padded cell projects
 - Parks and Recreation pool issues
 - Endor Iron Furnace
 - April 26th Shearon Harris graded exercise
 - April 30th San Lee Park celebration
 - May 9th Cooperative Extension "Report to the People"
- D. Implemented a hiring freeze effective immediately for all departments for all positions that come open between March 22, 2011 and June 30, 2011.
- E. Department heads will be instructed to conduct a review of all employees who are eligible for retirement and develop a plan to encourage all eligible employees to retire. The plan will be developed and reported to the Commissioners at the April 4, 2011 meeting.

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